HUTTON PARISH COUNCIL

7 BILSBOROUGH MEADOW

PRESTON

PR2 1YY





Minutes of the PARISH COUNCIL MEETING held on

Wednesday the 24th January 2024 at Hutton Village Hall commencing at 7.30pm

Present: Cllrs Parkes, Butterworth, Patel and Martinez

O1/24 To receive apologies

***Cllr Martin***

02/24 To consider and approve the Minutes of the meeting held on 22nd November 2023 (enclosed)

***It was resolved that the minutes of the meeting held on the 22nd November 2023 should be approved and signed by the Chairman as a true and accurate record.***

03/24 To consider requests to grant dispensations so as to allow those members putting forward a signed request to take part in the meeting (Item 10) since otherwise this Council would be unable to make a decision due to it being non quorate.

***It was resolved that the requests received from Cllrs Butterworth and Parkes should be approved since otherwise this Council would be unable to make a decision due to it being non quorate.***

04/24 To receive Declarations of Interest

***None***

05/24 To adjourn the meeting for a period of public participation

*There were no members of the public present*

06/24 To approve the following payments:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 08/11/2023 | PRINTING WORLD NEWSLETTER |  |  | 31 |  | 204.00 |
| 08/11/2023 | NEWGATE NURSERIES AUTUMN PLANTING |  |  | 32 |  | 845.82 |
| 05/12/2023 | CW BERRY LENGTHSMAN MATERIALS |  |  | 33 |  | 9.44 |
| 05/12/2023 | VISION ICT ADDITIONAL HOSTED EMAIL ACOUNT |  |  | 34 |  | 21.60 |
| 05/12/2023 | DG PARKES REMEMBRANCE EVENT EXPENSES |  |  | 35 |  | 98.10 |
| 05/12/2023 | WHITEHILL DIRECT NEW NOTICE BOARD |  |  | 36 |  | 1197.60 |
| 05/12/2023 | LOSTOCK HALL ROYAL BL POPPY DONATION |  |  | 37 |  | 100.00 |
| 05/12/2023 | P HEISE LENGTHSMAN INVOICE 8 |  |  | 38 |  | 534.40 |
| 05/12/2023 | SLCC 1/3 RD SHARE SUBSCRIPTION |  |  | 39 |  | 114.84 |
| 11/12/2023 | CPRE SUBSCRIPTION |  |  | 40 |  | 36.00 |
| 14/12/2023 | HMRC 3RD QTR |  |  | 41 |  | 1426.40 |
| 14/12/2023 | SIGN DESIGN CHRISTMAS BANNER |  |  | 42 |  | 213.60 |
| 14/12/2023 | P HEISE LENGTHSMAN INVOICE 9 |  |  | 43 |  | 534.40 |
| 14/12/2023 | WV MCWHITTLE SAL 3RD QTR |  |  | 44 |  | 1986.30 |
| 14/12/2023 | CW BERRY MATERIALS LENGTHSMAN |  |  | 45 |  | 85.56 |
| 28/12/2023 | BILLYS PARTY TIME XMAS EVENT EXPENSES |  |  | 46 |  | 186.31 |
| 28/12/2023 | VIKING DIRECT STATIONARY |  |  | 47 |  | 139.63 |
| 31/12/2023 | BANK CHARGES |  |  | 48 |  | 18.00 |

***It was resolved that the payments referred to above should be approved.***

07/24 To consider and approve the enclosed Financial Statement as of 31st December 2023

***It was resolved that the Financial Statement as of 31st December 2023 should be approved***

 08/24 To receive from Councillors any updates on Council related matters.

*It was reiterated that the van regularly parked on Liverpool Road is taxed and has an MOT and is therefore not parking unlawfully despite some resident concerns that it is parked in an unsafe location.*

*It was mentioned that the FB page has not attracted as many followers as one would have hoped despite members sharing with other organisation to which they are members.*

*The advert for an assistant lengthsman for this summer is to be reactivated now we have entered the New Year*

*A consultation regarding the old tennis courts is to be organised by SRBC*

*The planning application for the redevelopment of Hutton Police HQ has been agreed despite some local opposition*

*Enquiries of Little Hoole regarding their SPID have not been responded to.*

*LALC meeting is on 31st January 2024 – Cllr Martinez will attend along with the Chairman.*

09/24 To consider the exclusion of the public and press under the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be transacted under Item 10 below.

***There were no members of the public and press present.***

10/24 To consider the applications received which have been sent out to members under separate cover to fill the current casual vacancy that can now be filled by co-option.

***It was resolved that Gareth Potter should be coopted to this Council***

11/24 To note that the date of the next meeting is scheduled for Wednesday the 28th February 2024

***It was noted that the next meeting is scheduled for the 28th February 2024***